

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
JUNE 13, 2006

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Berger.

President Berger led the board in the Pledge of Allegiance.

Secretary Wehr conducted roll call:

Bernita Berger, Pres.	Present	Tom Seger, Mem.	Present
Ed Zoglman, V.P.	Present	Keith Hedinger, Mem.	Present
Dan Wehr, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular May meeting were approved on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 5 – 0.

The monthly claims were approved on a motion by Member Hedinger and seconded by Vice-President Zoglman. All were in favor, 5 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. She stated that attendance continues to grow. Line dancing will not be held the month of July but will resume in August with beginners and advanced lessons being offered.

Mike Jones, representing Memorial Hospital, appeared before the board requesting use of the banquet room at the Habig Center free of charge. The board on a motion by Secretary Wehr and seconded by Vice-President Zoglman approved this request. All were in favor, 5 – 0.

Chad Hurm, city engineer, addressed the board to explain the 3 options available concerning the wetlands at the youth sports complex. Option #1: mitigate adjacent to current south parking lot; Option #2: mitigate entirely elsewhere on site; Option #3: mitigate off-site. Mr. Hurm stated Option #3 would be his recommendation. After a lengthy discussion, the board on a motion by Secretary Wehr and seconded by Member Seger instructed Mr. Hurm to investigate the off-site locations. All were in favor, 5 – 0.

Assistant Director Oeding presented the board with 3 part-time employees for the summer season. On a motion by Member Seger and seconded by Member Hedinger the employees were approved. All were in favor, 5 – 0.

Assistant Director Oeding presented the board with quotes for a mowing unit for the Ruxer Golf Course:

REYNOLDS TURF EQUIPMENT **\$22,295.00**

John Deere 1445 – 72” V-Flex Articulating Deck

HOPF EQUIPMENT **\$18,838.10**

Kubota F3680 – 72” Lastec Articulating Deck

KENNEY OUTDOOR SOLUTIONS **\$25,990.00**

Toro Groundsmaster 3500

The mowing unit will be used to mow all areas at Ruxer Golf Course except greens, tees and fairways. On a motion by Member Hedinger and seconded by Secretary Wehr the board approved the low quote of Hopf equipment for \$18,838.10. All were in favor, 5 – 0.

Assistant Director Oeding will present quotes for playground equipment for the Jasper Youth Sports Complex at the July meeting. The playground will be located on the northwest side of the concession stand. The quotes should range from \$25,000.00 to \$30,000.00, with the park department responsible for the installation.

Assistant Director Oeding presented the board with the financial report. The Municipal Golf Course revenue is down \$2,000.00 for the month of May but up \$7,000.00 for the year. Ruxer Golf Course is down \$10,000.00 for the month and around \$30,000.00 for the year. The course was closed 6 times due to rain and high water. A financial report for the Municipal Swimming pool will be presented at the July meeting.

Assistant Director Oeding asked the board’s permission to send two employees to the NRPA conference in Seattle. On a motion by Vice-President Zoglman and seconded by Member Hedinger the board approved this request. All were in favor, 5 – 0.

Secretary Wehr reported to the board on a recent meeting and tour of several park sites with the state forester. Areas visited included the Municipal Golf Course, Camp Carnes and Beaver Lake. Secretary Wehr stated that we need to responsibly manage our forest land to preserve and provide enjoyment and recreational activities for the citizens of Jasper for future generations. The state forester felt that a selective harvest of mature and cull trees would greatly enhance the department’s wooded areas. The board decided to table the matter until next month so Attorney Hemmerlein can research the matter in greater detail.

Being no further business the meeting adjourned at 5:15 p.m., on a motion by Vice-President Zoglman and seconded by Member Hedinger. All were in favor, 5 – 0.

